

CAPITAL PLANNING COMMITTEE

Lunenburg, Massachusetts

Marion M. Benson, Chair
Carl Sund, Mbr.
Colleen Shapiro, Mbr.
Brian Laffond, Mbr.
Elaine Murphy, Mbr.



17 Main Street
P.O. Box 135
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Minutes
November 21, 2011

Meeting Posted: Yes
Place: Eagle House, Memorial Drive, Lunenburg Library, Massachusetts Avenue
Time: 9:00 AM

Present: Chair, Marion M. Benson, Elaine Murphy, Carl (Ernie) Sund, Colleen Shapiro, Brian Laffond
Absent: Kerry Speidel

Appointments:
Council on Aging-

The Committee viewed the banquet tables. Director Doreen Noble is requesting four banquet tables for FY2013. Currently have 12 of which two are broken. Refrigerator, oven and steam table are of utmost importance. Both the stove and refrigerator are 17 years old. The Committee viewed cut sheets for a new refrigerator, stove, and tables. Director noted the new appliances would be relocated to better serve the kitchen. The Committee toured the Senior Center to view the activity and condition. It was noted the request for prefabricated stairs for FY2013 is also included in the DPW budget. The Committee will discuss this with the DPW Director as part of the building program. These stairs are needed between the upper lot (teen center) and the lower lot (senior center) to facilitate more parking for the senior citizens. A cut sheet was presented. A Form B was noted for a parking lot for FY 2013 as the grant request was not funded by the State. It is presented on the Five Year Plan for three years. Inside replacement/repairs are noted on the Five Year Plan for FY2016 and 2017. Inventory noted and on file in the Planning Office.

Library-

Major request for FY2013 to replace front entry doors with new ADA compliant doors. Currently security is an issue due to locking problems with doors. Committee observed current condition. FY2013 request for exterior painting. Committee requested consideration of painting over a four-year period; one building side per year. It was determined that the most needed repair and paint was to the front of the building. The Committee walked the library and noted the condition of the furniture and flooring. Technology was discussed under the IT submittal. Inventory on file in the Planning Office.

Adjournment